



Douglas College

EDUCATION COUNCIL
MONDAY, MAY 16TH, 2005 AT 2:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE APRIL 18TH, 2005 MEETING: (to follow under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 College Program and Course Signature (**deferred**) (**J. Lindsay**)
 - 4.2 Policies: (**Motion for Approval**) (**Pls. b/f items 4.6 (a & b) from the April package**) (**T. James**)
 - a) *Program Approval Policy New and Revised Degree Programs*
 - b) *Program Approval Policy for New and revised Non-Degree Credit Programs*
 - 4.3 Commerce and Business Administration (UT) Program Revision (**Motion for Approval**) (**Pls. b/f item 5.1 from the April package**) (**R. Coulson**)
 - 4.4 Affiliation Agreement between Douglas College and Satir Institute of the Pacific (**Motion for Approval**) (**Pls. b/f item 5.2 from the April package**) (**Pat Brown; Colleen Murphy**)
 - 4.5 Affiliation Agreement with the University of London (UK) (**Motion for Approval**) (**Pls. b/f item 5.3 that was distributed by email in April**) (**T. James**)
 - 4.6 Proposed Changes to CISY Certificate Program (**Motion for Approval**) (**Pls. b/f item 5.4 from the April package**) (**Sarah Stephens; R. Coulson**)
 - 4.7 Applied Degree Standards Committee (**L. Byrne**)
 - 4.8 Admission and Language Competency Committee (**Motion to Short-cycle;**

Motion for Approval) (Brenda Walton)

- 4.9 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval) (C. Campbell)**)

5. NEW BUSINESS

- 5.1 Presentation: SFU's Breadth, Writing and Quantitative (BWQ) Requirements (**45 minutes) (Sarah Dench - SFU)**)
- 5.2 Career Builder Plus Program - Program Proposal (**Notice of Motion) (Julian Gardiner)**)

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
Institutional Affiliation with Yunnan Institute of North America
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Research Ethics Board (**S. Meshwork**)
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**Brenda Walton**)
- 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
- 6.9 Report from the Curriculum Committee (**C. Campbell**)
- 6.10 Report from the Education Technology Forum (**G. Rodwell**)

7. NEW BUSINESS - For Information and Circulation

- 7.1 Concept Paper: Collaborative Delivery of the Bachelor of Community Rehabilitation (Child, Family and Community Studies)
- 7.2 Timetable (matrix) Review
- 7.3 Memorandum Of Understanding Between Shanghai Institute of Foreign Trade and Sauder School of Business University of British Columbia and Douglas College
- 7.4 Letter to J. Lindsay from MAVED regarding the Therapeutic Recreation and Recreation Health Promotion Degree
- 7.5 Letter from Skip Triplett to Philip Steenkamp regarding Secondary School Transition in the Fraser Region of Southwestern BC
- 7.6 BCCAT: Historical BC University Admission Targets and Cut-Off Points for New Students to Arts and Science

8. ADJOURNMENT